CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

Minutes of Meeting

REGULAR COUNCIL

Held DECEMBER 4 20 18

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard Liston

Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Council members Richard McBane and Crystal Siembida-Boggs were absent.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on November 20, 2018. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Park, Recreation, and Cemetery Board meeting minutes of November 26, 2018.

Columbiana Area Chamber of Commerce Executive Director April Brinker and Columbiana Area Safety Council Steering Committee Chairperson Deann Davis presented the police, fire, and EMS departments each with a \$1,000.00 donation for their efforts to keep our community safe during the recent weather emergency.

Willard presented council members with the manager's update.

Willard presented council members with the bid results for the State Routes 7 and 14 distribution loop project.

Willard presented council members with the building/zoning department report for November 2018.

Council members reviewed the bill list of December 4, 2018.

There was no old business.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Blakeman noted under new business there were eight ordinances. Souder moved that, due to the length of the ordinances, and because each member of council had a copy in his or her possession, Blakeman read the ordinances by title only. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; Liston, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2984 by title only-----"AN ORDINANCE ESTABLISHING DATES OF REGULARLY SCHEDULED COUNCIL
MEETINGS AND MEETINGS OF BOARDS AND COMMISSIONS FOR THE CALENDAR
YEAR 2019 AND DIRECTING THE PUBLISHING AND POSTING OF THIS ORDINANCE."

Souder moved to approve Ordinance 18-O-2984 under <u>FIRST READING</u>. Liston seconded the motion and on roll call: Souder, yea; Liston, yea; Noel, yea; and Bekar, yea.

Bekar moved to approve Ordinance 18-O-2985 under <u>FIRST READING</u>. Noel seconded the motion and on roll call: Liston, yea; Noel, yea; Bekar, yea; and Souder, yea.

Bekar moved to approve Ordinance 18-O-2986 under <u>FIRST READING</u>. Noel seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; and Liston, yea.

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CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

Minutes of

Meeting REGULAR COUNCIL

AYTON LEGAL BLANK, INC.,	FORM NO. 10148
	Minutes of Regular Council meeting held on December 4, 2018
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Blakeman read Ordinance 18-O-2987 by title only-"AN ORDINANCE TRANSFERRING TWO HUNDRED EIGHTY THOUSAND DOLLARS FROM THE INCOME TAX FUND: ONE HUNDRED FORTY THOUSAND DOLLARS TO THE GENERAL FUND AND ONE HUNDRED FORTY THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Noel moved to approve Ordinance 18-O-2987 under FIRST READING. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; Liston, yea; and Noel, yea.

Blakeman read Ordinance 18-O-2988 by title only-"AN ORDINANCE TRANSFERRING ONE HUNDRED SEVENTY THOUSAND DOLLARS FROM THE GENERAL FUND: ONE HUNDRED FORTY THOUSAND DOLLARS TO THE SPECIAL ASSESSMENT BOND RETIREMENT FUND AND THIRTY THOUSAND DOLLARS TO THE CEMETERY FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY

Souder moved to approve Ordinance 18-O-2988 under FIRST READING. Bekar seconded the motion and on roll call: Souder, yea; Liston, yea; Noel, yea; and Bekar, yea.

Blakeman read Ordinance 18-O-2989 by title only-"AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE FIRST THREE MONTHS OF THE YEAR 2019 ENDING MARCH 31, 2019."

Liston moved to approve Ordinance 18-O-2989 under FIRST READING. Noel seconded the motion and on roll call: Liston, yea; Noel, yea; Bekar, yea; and Souder, yea.

Blakeman read Ordinance 18-O-2990 by title only-

"AN ORDINANCE ESTABLISHING A WAGE SCHEDULE FOR CERTAIN FULL-TIME AND PART-TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

Liston moved to approve Ordinance 18-O-2990 under FIRST READING. Noel seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; and Liston, yea.

Blakeman read Ordinance 18-O-2991 by title only-"AN ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 18-O-2956 ESTABLISHING RATES OF PAY FOR PART-TIME EMPLOYEES OF THE FIRESTONE POOL FOR THE CITY OF COLUMBIANA."

Liston moved to approve Ordinance 18-O-2991 under FIRST READING. Noel seconded the motion and on roll call: Bekar, yea; Souder, yea; Liston, yea; and Noel, yea.

Liston moved to adjourn this regular meeting at 7:25 P.M. and all members of council concurred.

ATTEST:

Deann L. Davis, Clerk of Council

Bryan Blakeman, Presiding Officer